

## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Ladonna Dodge, Treasurer
Congressional Majority Committee (FKA)
96<sup>th</sup> Club Campaign Committee
555 13<sup>th</sup> Street #500 West
Washington, DC 20004

APR | 9 2000

Identification Number:

C00117721

Reference:

February Monthly Report (1/1/00-2/18/00)

Dear Ms. Dodge:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your previous filing, the 1999 Year End Report, disclosed a \$2,000 loan to Chabot for Congress. This report, however, does not include a Schedule C to disclose the status of the loan. However, there is a \$1,000 receipt from Chabot for Congress on Schedule A supporting Line 15. Please provide a Schedule C to show the status of the loan. In addition, if the receipt disclosed on Schedule A is for repayment of the loan, please note, this amount should be disclosed on Line 14. Loans must be continuously reported until they are repaid. 11CFR §104.3(d)

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR: §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the

## CONGRESSIONAL MAJORİTY COMMITTEE (FKA) 96<sup>TH</sup> CLUB CAMPAIGN COMMITTEE

Page 2

information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2)) The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-Your report discloses activity that falls outside the reporting period. Please amend this report by including only the financial transactions that occurred between 1/1/00 and 1/31/00. Any activity occurring outside this reporting period should be included in the appropriate report(s). 2 U.S.C. §434(b)

-Your report disclosed a category of financial activity that has been

CONGRESSIONAL MAJORITY COMMITTEE (FKA) 96<sup>TH</sup> CLUB CAMPAIGN COMMITTEE

Page 3

reflected on the wrong line of the Detailed Summary Page. Other federal operating expenses should be properly disclosed on a separate Schedule B, supporting Line 21(b) of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Antoinette Kitchen

Reports Analyst

Reports Analysis Division

J. L Kt

271

	: : !	
	:	
	:	
	:	